

*City of Morgantown*  
**Human Rights Commission**  
**Wednesday, April 15, 2015**  
**Regular Meeting at City Hall Basement Lunch Room – 6:30 p.m.**

***Twenty Fifth Meeting Agenda***

**1. Commission Membership: Approval of Agenda; Personnel Update**

*Jan Derry, Chair*

*Michael Fike*

*Brian Jara*

*Anne Marie Lofaso*

*Anne Marlene Robinson-Savino, Vice Chair*

*Don Spencer, Secretary*

*Fran Whiteman*

*Dave Bott – Administration Representative*

*Tim Hairston – Liaison w/ State HRC*

*Bob Jones – Research Consultant*

**2. Welcoming of Guests and Public Session**

**3. Communications**

**Department of Justice Representation Visitation to Morgantown**

**State HRC Fair Housing Conference – April 16 at Waterfront Hotel**

**State HRC Conference - March 26-27 at Stonewall\*\* Legislative Report\*\***

**ADA Bus Scheduled to Visit May 2, 2015**

**Community-wide Meeting to Discuss Long Term Solutions for Homeless Facilities  
Needs – March 26**

**4. Minutes of: March 19, 2015\***

**5. Priority Items**

**Town Hall Meeting Report– Jan Derry, Marlene Robinson, Don Spencer**

**Follow-up Planning**

**Fair Housing Training (Site, Promotion) – Thursday, April 23 (Co-sponsorship)**

**24/7 Morgantown Human Rights Phone Line\*\***

**History of Civil Rights Course Resolution – Brian Jara\*\***

**6. Progress Reports**

**City Liaison w/ City Manager, Chief of Police Planning – Fran Whiteman**

**CDBG Budget Request Letter**

**Committee Diversity/Representation – Marlene Robinson-Savino, Jones, Spencer\***

**Hiring and Personnel Policies Review and Affirmative Action Plan Projects**

**EEOC Planning – Jan Derry, Dave Bott, Aaron Kapansky – Research Assistant**

**Annual WVU Community Human Rights Film Festival – Don Spencer**

**7. New Business**

**Review of Commission Goals and Resources for 2015**

**7. Regular Meeting Items:**

**Docket and February/March Calendars\***

**Commissioner Reports**

**Next HRC Meeting: May 21, 2015?**

**8. Adjournment – 8:30 p.m.**

**\* = packet items**